

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		от ра	of particulars (use Form 288c))			
	<b>Company Number</b>	01697461				
Company Name in full		THE BRITISH	VENTURE	CAPITAL	ASSOCIATION	
	Date of appointment		/ / ) <b>/</b>	Day Date of O	y Month Year	6
Appointment form  Notes on completion appear on reverse.	Appointment as director	as	secretary		e appropriate box. If appointme nd secretary mark both boxes.	nt is
	NAME *Style / Title	MR	*Hor	nours etc		
	Forename(s)	PETER JOHN MICHOLAS				
	Surname	LINTHWAITE				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	44 PRIORY BOAS				
	Post town	RICHMOND	<del></del>	Postcode	TW9 3.DH	
	County / Region	SURREY		Country	ЦK	
	<sup>†</sup> Nationality	BRITISH	†Business	occupation	ortPAWY DIRECTOR.	
(a	†Other directorships dditional space overleaf)					
Consent signature  * Voluntary details.		Ableto	2	Date	6-9-05	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Eller	W	Date	13-9-05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / ecerctary / administrator / administrative receiver / receiver framager / resource)  PKF (UK) LLP  FARRINGDON PLACE				
	t information that you e to searchers of the		Tel	LONDON	IGDON ROAD	
public record		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

Form April 2002

COMPANIES HOUSE

0506

16/09/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	Company Number		· •
† Directors only.	†Other directorships		

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

